

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 2, 2009:

R Stevens, Out

8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update/Misc. BOCC Action

1. Vouchers for indigent defense, insurance, and/or grant administration.
2. Request for Amendment to Department of Community, Trade and Economic Development, Community Development Block Grant (Attachment 13-A(1)) on Grant Agreement Number 05-640005-024 (pass-through to sub-recipient Beverly Water District) to revise the approved budget from \$223,400.00 to \$270,500.00 (a \$47,100.00 increase) and a revised completion date of December 31, 2009.

10:00 a.m. – 10:15 a.m. BOCC Office Safety Meeting

10:20 a.m. – 10:50 a.m. Commissioners Work Session

1. Budget Extension request from the Auditor in the amount of \$14,000.00 for the Columbia Basin Dispute Resolution Center per RCW 7.75.035 (District Court surcharge on civil filings and small claims).
2. Recommendation from the Facilities and Maintenance Director to award the bid for a carpet shampoo machine to Power-Flite in the amount of \$2,320.17.

12:00 p.m. – 1:00 p.m. Elected Official and Department Head Luncheon

1:20 p.m. – 1:50 p.m. J Lane, PARC Update

3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update

The Grant County Commissioners session was called to order at 9:00 a.m. with all the Commissioners in attendance with the Clerk of the Board.

J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION

The Commissioners approved and signed item 1 as listed above.

COMMISSIONERS WORK SESSION

The Commissioners approved and signed items 1 and 2 as listed above. The budget extension hearing for item 1 was set for March 30, 2009 at 1:30 p.m.

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MISCELLANEOUS ITEMS

The Commissioners approved and signed the February 2009 Payroll Pick-up Sheet.

Personnel Action Request for the salary, wage, and/or position changes for Jereme Roy, Fairgrounds

The Chair of the Board was authorized to sign the following Final Plat Submission and Reviews:

1. Ken Adams (Adams Brothers Short Plat #2 (FU 38, Blk 89)) File #08-5197-01
2. Ken Adams (Adams Brothers Short Plat #1 (FU 46, Blk 89)) File #08-5203-01
3. Matt Anderson – J & C Allred Children LLC (Anderson Farm Unit 44 Short Plat)
File #08-5180-01
4. Eugene Conroy (Conroy Short Plat) File #08-5179-01

As there was no further business to come before the Board the session was continued until March 3, 2009.

TUESDAY, MARCH 3, 2009:

R Stevens, Out

9:00 a.m. – 9:30 a.m.	BOUNDARY REVIEW BOARD MEETING <u>CANCELLED</u>
10:00 a.m. – 10:20 a.m.	A Lee, Prosecuting Attorney's Office Update
10:30 p.m. – 10:50 a.m.	L Stoltman, Conservation District Update
11:00 a.m. – 11:20 a.m.	Closed Record Public Hearing, ASPI Group Minor Zone Change
12:00 p.m. – 1:00 p.m.	C Carter at Law Library Board of Trustees Meeting (Law Library)
1:30 p.m. – 2:50 p.m.	D Pohle, PW Update
	<ol style="list-style-type: none">1. Reimbursable Work Request: Port Dist. #6 – Wilson Creek2. Execution of contract between Grant County and Eagle International for the Misc. Shop Equipment: Portable Welder, Portable Heated Pressure Washer, Electric Self-Propelled, Scissor Lift, Car Tire Derimmer, and Portable Sand Blaster3. Solid Waste Negotiations Updated Status4. Recommendation that Grant County support reinstating the year-round lighting requirement in Live Nation's Annual CUP.5. Execution of contract between Grant County and Serbert Excavators, Inc. for the 2009 Crushing, Screening and Stockpiling contract.6. Execution of contract between Grant County and Discovery Ford for the Equipment Contract 2009-01 project.
1:30 p.m. – 1:45 p.m.	Open Record Public Hearing, Franchise Application from Zayo Bandwidth Northwest
1:50 p.m. – 2:00 p.m.	Bid Opening, Equipment Contract 2009-04 (Scissor Lift)
2:00 p.m. – 2:10 p.m.	Bid Opening, Herbicide Application Program
3:30 p.m. – 3:45 p.m.	Consent Agenda

CLOSED RECORD PUBLIC HEARING, ASPI GROUP MINOR ZONE CHANGE

The Commissioners held a Closed Record Public Hearing regarding a Minor Rezone application from ASPI Group, John Chen et al, of approx. 350-acres to change the zoning from Rural Residential 1 to Urban Residential 2 in order to reflect the Comprehensive Plan Land Use Designation as a result of the 2008 amendment process. The area is located just west of the intersection of Rd E-NE and Panorama Dr-NE, in a portion of S 2, T 19 N, R 27 E, and a portion of S 35, T 20 N, R 27 E, W M (Parcel nos. 16-1358-000 (north half of parcel) and 16-1714-000). Commissioner Swartz moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 10 Findings of Fact. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Ordinance No. 09-018-CC)**

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed items 1 through 6 as listed above.

OPEN RECORD PUBLIC HEARING, FRANCHISE APPLICATION FROM ZAYO BANDWIDTH NORTHWEST

The Commissioners held an Open Record Public Hearing regarding a franchise application from Zayo Bandwidth Northwest, Inc. to construct, operate and maintain fiber optic cable and equipment on certain County Road Rights of Ways within Grant County for telecommunications services. The proposal is located along Roads 10.5-NW, O-NW, 11-NW, and R NW and in a portion of S 12-15, T 20, R 24. Commissioner Swartz moved to close the public comment portion of the hearing. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. Commissioner Swartz moved to approve this application as presented and sign the order granting this franchise, Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.

BID OPENING, EQUIPMENT CONTRACT 2009-04 (SCISSOR LIFT)

The following bids were received:

- | | | |
|----|----------------|-------------|
| 1. | United Rentals | \$13,180.27 |
| 2. | United Rentals | \$14,964.08 |

Commissioner Swartz moved to turn over the bids to Public Works for their review and recommendation. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance.

BID OPENING, HERBICIDE APPLICATION PROGRAM

The following bids were received:

- | | | |
|----|--------------------|--------------|
| 1. | ASAP Spraying | \$131,805.00 |
| 2. | Basin Tree Service | \$136,400.00 |

Commissioner Swartz moved to turn over the bids to Public Works for their review and recommendation. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance.

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CONSENT AGENDA

Commissioner Swartz moved to approve the Consent Agenda, Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance, as presented below:

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Health Insurance Committee appointment letters to Carole Highland - Prosecuting Attorney's Office, Keri Adler - Corrections, Dave Nelson - Department of Community Development, and Gidget Moreno - Assessor's Office.

REVISED Delegation of County Legislative Authority to serve on Canvassing Board designating Cindy Carter as the representative for the election on March 10, 2009.

Chelan County Board of Commissioners Resolution No. 2008-173 in regards to the appointment of Jennifer Maydole to the North Central Regional Library Board of Trustees representative for Chelan County.

Amendment A of the Interlocal Agreement for the Operations of the Multi Agency Communications Center (MACC) amending Page 3; Paragraph 1; Line 2 to read "1 member appointed by the Grant County EMS Council -such member shall be from an agency which provides patient transport." **Tabled for further review and added to the 3/9/09 Work Session Agenda.**

HUMAN RESOURCES

Personnel Action Request Recommendation requesting an exception to the hiring freeze for the Prosecuting Attorney's Office to hire an Administrative Assistant and 3 - Deputy Prosecutors.

Personnel Action Request for the salary, wage, and/or position changes for Kaye J. Burns, Prosecuting Attorney's Office; and Susan Berg, Ruth Alvarado, and Amanda Alvarez of Grant Mental Healthcare.

MISCELLANEOUS ITEMS

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amount of \$160,677.70, as recorded on a listing and made available to the Board.

As there was no further business to come before the Board the session was continued until March 4, 2009.

WEDNESDAY, MARCH 4, 2009:

R Stevens, Out

9:00 a.m. - 9:50 a.m.

B West, Fairgrounds Update

10:00 a.m. - 10:50 a.m.

J Christian-Stoker, Grant Mental Healthcare Update

11:00 a.m. - 11:30 a.m.

J Poling with C Carter, PILT **CANCELLED**

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7:00 p.m. – 8:30 p.m.

PLANNING COMMISSION

The session was continued at 9:00 am with all the Commissioners in attendance with the Clerk of the Board.

B WEST, FAIRGROUNDS UPDATE / EXECUTIVE SESSION MEETING REGARDING PERSONNEL LITIGATION AT THE FAIRGROUNDS

Pursuant to RCW 42.30.110 (1)(g) Commissioner Cindy Carter called the session to order at 9:51 a.m. to go until 10:00 a.m. Commissioner Carter closed the session at 10:00 a.m.

As there was no further business to come before the Board the session was continued until March 9, 2009.

THURSDAY, MARCH 5, 2009:

R Stevens, Out

7:00 a.m. – 8:00 a.m.

C Swartz at Moses Lake Chamber Response Team (Moses Lake Chamber Office)

9:00 a.m. – 2:30 p.m.

BOARD OF EQUALIZATION HEARINGS

9:00 a.m. – 10:00 a.m.

C Swartz at KBSN Radio (Moses Lake)

1:30 p.m. – 3:30 p.m.

C Carter at Area Ageing/Council of Governments Meeting (E Wenatchee Office)

5:30 p.m. – 6:30 p.m.

C Swartz at GTA Board Work Session (Port of Ephrata)

FRIDAY, MARCH 6, 2009:

R Stevens, Out

9:00 a.m. – 2:30 p.m.

BOARD OF EQUALIZATION HEARINGS

Signed this 29th day of June, 2009.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Cindy Carter
Cindy Carter, Chair

Excused
Richard Stevens

Carolann Swartz
Carolann Swartz

Attest:

Paula W. Nye
Clerk of the Board